

Capitol Conservation District

418 New Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

August 19th, 2026, Board Meeting Minutes

Cordel Bostic-Vice Chair
Chuck Grishaber-Secretary
Sally Shepherd-Supervisor
Jenna Budd-NRCS
Natalie Salmon-WVCA Admin
Megan Frum-Vista
Rachel Back-DEP (virtual)

Abigail Roy-WVCA
Cindi McGill-Treasurer
Jacob Lavender-WVCA Watershed
Jeremy Salyer-WVCA Area Director (virtual)
Dawn Lemle-District Employee
Amy Welch-Vista
Clyde Bailey

CALL THE BOARD MEETING TO ORDER at 9:04 a.m.

(M)-Approval of July 2026 Board Meeting Minutes

- Chuck Grishaber made a motion to accept the Board Meeting Minutes.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

(M)-Approval of August 2026 Board Meeting Agenda

- Chuck Grishaber made a motion to accept the agenda.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

FINANCIAL REPORTS/INVOICES

1. (M) Co-Administered Funds Report, District Financial Report, Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit.

- Chuck Grishaber made a motion to accept the financials, file for audit.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

NEW BUSINESS

1. (D)-Guest Speaker – Rachel Back, WV DEP

Partnering with the West Virginia Watershed Network to host the biennial 2026 Western Watershed Basin Gathering. The purpose of this event is to bring together regional non-profit watershed groups so they can learn from one another and from our guest speakers. This event will equip them with tools and connections to improve water quality in western WV. Interested in seeing if CCD would be interested in sponsoring it in some capacity. Will need anywhere between \$300-\$900. The event will be held November 7th at the Forks of Coal Wildlife Center. Natalie Salmon will add to the September Agenda for a motion/discussion.

2. (D/M)-Permission for Diane Lumadue to execute documents as the Authorized Representative for the Coal River Planning Project through USDA-NRCS, made official upon her selection for chair.

- Sally Shepherd made a motion to grant Diane Lumadue authority to execute documents as the Authorized Representative for the Coal River Planning Project through USDA-NRCS.

Sally Shepherd 9/16/26

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- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

3. (D/M)-Coal River Proposal for Additional Services

- Sally Shepherd made a motion to approve Coal River Proposal for Additional Services.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

4. (D)-Supervisor Apparel & Name Tags: Diane Lumadue

Dawn Lemle, Amy Welch & Megan Frum will get prices on shirts to bring to the board; Natalie Salmon will order name tags.

5. (D)-Supervisors Sign Signature Cards at City National Bank.

All supervisors must go to City National Bank to sign card to be added to the bank accounts today immediately following the meeting.

6. (D/M)-Recall of all EWP funds including all accrued interest.

- Sally Shepherd made a motion to recall all EWP funds including all accrued interest.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

7. (D/M)-Holiday Gathering: Dawn Lemle

- Sally Shepherd made a motion to move forward with planning and to form a committee.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

8. (D)-Supervisor's Meeting: Diane Lumadue

Date set for September 21st, 2026, pending Diane Lumadue's availability.

9. (D/M)-New Cooperators

- **Megan Easter Kanawha County**
- Sally Shepherd made a motion to approve new cooperators.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

10. (D/M)-New FY27 AgEP Applications

- **Megan Easter Urban Ag \$300.00**
- **Bridget Bailey Heavy Use \$2,000.00**
- **Lisa Jordan Lime \$1,300.00**

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\$3,600.00

- Sally Shepherd made a motion to approve applications.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

11. (D)-Greater Kanawha RC&D grant approval by the State Conservation Committee

The West Virginia Conservation Agency has reviewed Greater Kanawha RC&D's grant application for Fiscal Year 2027 and has been approved by the State Conservation Committee.

12. (D/M)-FY 27 AgEnhancement Program Allotment----(All LORs need signatures from Chairman for processing)

- **FY27 AgEnhancement Program Allotment** **\$18,900.00** **LOR ID 16556**
 - Sally Shepherd made a motion to approve LOR.
 - Chuck Grishaber 2nd motion.
 - All in favor. Motion carried.

13. (D/M)-FY 27 Allocation for Greater Kanawha RC&D----(All LORs need signatures from Chairman for processing)

- **FY27 Allocation for Greater Kanawha RC&D** **\$17,575.00** **LOR ID 16571**
 - Sally Shepherd made a motion to approve LOR.
 - Chuck Grishaber 2nd motion.
 - All in favor. Motion carried.

14. (D/M)- Rescind the vote on WVACD dues

- Chuck Grishaber made a motion to rescind vote.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.
- Cordel Bostic requested that rejoining the WVACD to be added to the September 2026 agenda.

15. (D)-The Farmer's Lifeline to Overcoming Obstacles Act, FLOOD Act: Cordel Bostic

This bill was flagged as something Senator Justice is debating on supporting in the upcoming Farm Bill. In short, the bill would add the Emergency Watershed Protection Program as a covered program under RCPP.

16. (D)-Community Garden in Belle: Cordel Bostic

Dawn Lemle will reach out and get more info on supporting.

17. (D/M)-Women in Ag Conference: Dawn Lemle

Dawn Lemle will get more info before voting takes place.

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18. (D/M)-Homesteading-ish Conference: Dawn Lemle

- Sally Shepherd made a motion to postpone until 2027 & to focus on outreach/education this year.
- Cindi McGill 2nd motion.
- All in favor. Motion carried.

19. (D/M)-Vista Travel Expenses: Dawn Lemle

- Chuck Grishaber made a motion to pay expenses up to \$500.00.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

20. (D/M)-Soil Food Web Course Request: Dawn Lemle

- Sally Shepherd made a motion to pay \$250.00 for login for additional education/classes.
- Cindi McGill 2nd motion.
- All in favor. Motion carried.

21. (D)-Thank you from WV State Conservation Camp

REPORTS

- 1. AgEP Report-Abigail Roy:** New Conservation Specialist; Working on AgEP applications and flooding issues.
- 2. NRCS Report-Jenna Budd:** See Report
- 3. WVCA Report-Jeremy Salyer:** See Report
- 4. WVCA Watershed Report-Jacob Lavender:** Working on dams & flooding
- 5. Solid Waste Authority-Terry Hudson:** See Report
- 6. CCD Vista-Megan Frum:** Teays Valley Elementary High Tunnel yesterday; NRCS training; Grant writing seminar
- 7. GKRC Report-Amy Welch:** Attended meeting in Mingo County; Site visits; Updating media
- 8. District Employee shared/NRCS Report-Dawn Lemle:** Working on compiling lists of projects & funding to bring to the Supervisor training; In training the next two weeks

9. Supervisor Reports:

Charles "Chuck" Grishaber- Met with Dean Jeffries & Ben Salango regarding Dumping program; Met with the mayor about dumping & composting

Cordel Bostic- Reached out to Auditor's office regarding dam; Community Garden in Belle

Cynthia "Cindi" McGill- Nothing to report

Diane Lumadue- Not present

Sally Shepherd- Working on HEAP program; Trying to get more info on dam situation; Working with Chuck Grishaber on City of Charleston composting site; Attended Food & Farm Coalition in Madison; 2 homeschool groups are interested in visiting farm to schedule workshops for biochar; Megan Frum & Amy Welch visited farm

Richard Sams-Associate- Not Present

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STANDING COMMITTEE REPORTS

See attached HEAP report

UNFINISHED BUSINESS

1. (D/M)-Lime Spreader MOA

- Sally Shepherd made a motion to accept new MOA so proceeding prior motion.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

- Chuck Grishaber 2nd motion.

○ All in favor. Motion carried.

2. (D/M)-Recall of the following Co-Administered Account funds & all accrued interest:

a. 1007-00 Operation Maintenance & Repair (OM&R)

i. 13003-C	Elk Two Mile OM&R	\$38,897.71
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ii.	13004-C	Blakes-Armour OM&R	\$31,152.85
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b. 1026-00 Operation Maintenance & Repair

j. 29000-C	OM&R State Supplemental Restricted	\$42,598.25
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c. Total	\$112,648.81
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*Sally Shepherd tabled in July Meeting.

*No response from the Attorney General. Remains tabled.

- o Sally Shepherd made a motion to adjourn at 12:28 p.m..
- o Chuck Grishaber 2nd motion.
- o All in favor. Motion carried.

- o Chuck Grishaber 2nd motion.

o All in favor. Motion carried.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, September 16th, 2026, at 9:00 a.m.